



Board of Education Special Meeting
Monday, January 10, 2022 7:00 PM

Western Heights High School Commons 8201 SW 44th St. Oklahoma City, Oklahoma 73179. Notice of this meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma, at least forty-eight (48) hours prior to such meeting and public notice of this meeting with an agenda was posted in a prominent view on the front door of the Administration Building, in said School District, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Instruction/General Areas/Special Superintendent Items
 - 4.1. Discussion and possible action regarding Anthony Andrews to be Adjunct for 1 hour of Geometry at the High School for 2021-2022 school year.
 - 4.2. Discussion and possible action regarding a Memoranda of understanding with WHEA to pay a monthly perfect attendance stipend of Two Hundred a month.
 - 4.3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$6,000,000 General Obligation Combined Purpose Bonds of the School District.
 - 4.4. Consider and Approve an Agreement for Bond Counsel Services with the Floyd Law Firm, P.C., Attorneys at Law.
 - 4.5. Discussion and possible action regarding revising the location for each meeting on the 2022 Board of Education Schedule to be at the High School Commons 8201 SW 44th St. Oklahoma City, OK 73179.

5. Consent Agenda; Vote to approve, not approve, modify, or revise any of the following items:

5.1. Approval of Minutes of the December 13, 2021 School Board Meeting

5.2. Treasurer's report for December:

5.3. Fundraisers:

5.4. Vote regarding Use of Facilities and Equipment requests, which are subject to changes due to administrative scheduling.

5.5. Vote regarding NJROTC to go to Mountain Home High School in Arkansas for a Drone Competition on February 18, 2022 to February 19, 2022. Sponsor G.Johnson

6. School Finance and Business

6.1. Discussion and possible action regarding the following encumbrances:

7. School Policy and Personnel

7.1. Vote regarding the resignations of the following certified personnel:

7.2. Vote regarding the resignation of the following non-certified personnel

8. Discussion and possible vote to convene into executive session for the following purposes:

8.1. Acknowledge the end of executive session and return to open meeting.

8.2. Discussion and possible action regarding the employment of the persons listed on Exhibit A.

8.3. Discussion and possible action to approve a Settlement Agreement with Wynn Construction.

8.4. Discussion and possible action regarding Action Air.

9. Public Discussion

10. Information and Possible Voting Items. The next regular Board Meeting will be February 14, 2022 at 7:00pm at Western Heights High School Commons 8401 SW 44th Street, Oklahoma City 73179.

11. New Business: Superintendent

12. New Business: Board Members

13. Adjournment

This agenda was posted at ____ p.m. _____, _____, on the front door of the Western Heights Administration Building, Western Heights High School, Western Heights Middle School, Western Heights 9th Grade Center, Bridgestone Intermediate Center, Council Grove Elementary School, John Glenn Elementary School, Greenvale Elementary School and Winds West Elementary school. Original notice of this meeting was given to the Oklahoma County Clerk on Tuesday January 11, 2022.

Brayden Savage Superintendent

****Signing available upon 24-hour prior notification****